



# Indo-City Infotech Limited

CIN : L51900MH1992PLC068670

Ref. No.: ICIL/BSE/24-25/Res-03

Dated: 28/10/2024.

To,  
The Manager,  
Dept. of Corporate Services,  
BSE Ltd.  
P J Towers, Dalal Street,  
Fort, Mumbai – 400 001

Dear Sir,

**Company Scrip Code: 532100.**

**Sub.: Notice of Board Meeting to be held on 13<sup>th</sup> November, 2024.**

With reference to the above, we hereby inform you that the Board meeting of the company will be held on Wednesday, 13<sup>th</sup> November, 2024 to consider and approve, interalia, the unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2024.

Please take the same on your record

Thanking you,

Yours truly,

For Indo-City Infotech Ltd

Authorised Signatory